

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
Six Nations and the Colony
of Pennsylvania a new na-
tion the United States was
made possible

Approved AS
Read 11/7/86

Oneidas bringing several
hundred bags of corn to
Washington's starving army
at Valley Forge, after the
colonists had consistently
refused to aid them

SPECIAL MEETING

TUESDAY, JUNE 24, 1986

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Others: Barbara Schuman, Sharon Cornelius, Nori Damrow, Bob Christjohn, Don Wilson, Ron Skenandore

ADDITIONS TO AGENDA

- Fireworks Proposal
- Office Move for Administration & Business Committee
- Cash Flow With the Hotel
- Health Board Minutes of January 29, 1986

Dave moved to adopt the agenda with the additions, Gordon seconded. Motion carried.

TABLED FINANCE & APPROPRIATION RECOMMENDATION PER MEMO OF JUNE 18, 1986

- Item # 8 - Proposal from United Security

This item was tabled for more information on the existing system and its deficiencies. Rick moved to take this item from the table, Gordon seconded. Motion carried.

Whitney Mills pointed out that under the present system, one of the problems is, if the fire alarm system goes off, you know there is a possible fire, but the system does not pin point the location of the fire. With the proposed system, it would alert them to the general location of any fire.

After discussion Rick moved to have United Security put the new alarm system in at a cost of \$3,604.00. Tony seconded. Motion carried.

POW-WOW TICKETS

There was a request for Pow-Wow Tickets for the Business Committee. Lloyd stated he would follow-up on the request.

ONEIDA HOUSING AUTHORITY MEMO RE: DANFORTH/HUTTER CONSTRUCTION

The Oneida Housing Authority requested that the Business Committee direct the Law Office to review circumstances whether a law suit should be filed against the Department of Housing and Urban Development, Chicago Regional Office, Region V and Danforth/Hutter Construction.

Mark moved to approve the request, Lois seconded. Motion carried.

PERSONNEL - Barbara Schuman

Procedural Exception for Jo A. Swamp

The Law Office requested a Procedural Exception to hire Jo A. Swamp as a Staff Attorney for the Tribe. (Grade 26).

She is a tribally enrolled member and she has worked for the Oneida Tribe for the past four years as a Legal Intern and Clerk in the Law Office. Jo received her law degree from Marquette University Milwaukee in May of this year and is a member of the Wisconsin Bar Association. She also qualifies to practice in the State and Federal Courts.

Sharon Cornelius stated that with the continuing growth of the Tribe, the duties and responsibilities of the Law Office has expanded and another Tribal Attorney is greatly needed.

After discussion Kathy moved to approve the Procedural Exception request and also the recommended changes on the Job Description. Rick seconded. Lois and Tony opposed. Dave abstained. Motion carried.

Lois stated she opposed because the starting salary is too high.

FOOD DISTRIBUTION PROPOSAL - Nori Damrow

This project is for food in lieu of foodstamps, for households living on an Indian Reservation, or Indian households living near the Indian Reservation. The proposed funding is \$116,948.00.

After discussion, Dave moved to approve the submission of the proposal. Gordon seconded. Lloyd abstained. Motion carried.

TABLED WCC PROPOSAL - Bob Christjohn

This is a contract between the State of Wisconsin Conservation Board and the Oneida Tribe. The amount of the contract is for \$77,300. The project will be

WCC PROPOSAL (Continued)

working with fish and wildlife, clearing various wood sites, planting trees, etc. The project will start on August 4, 1986 and end July 31, 1987.

Kathy moved to take this item from the table and approve the contract. Dave seconded. Motion carried.

HEALTH BOARD MINUTES OF JUNE 9, 1986

Lois asked to see the options that were presented on the Emergency Rescue Issue. Don Wilson stated he would provide them to Lois.

Rick asked to see the minutes from the meeting that will be held with Artley Skenandore on a presentation of Traditional Medicine.

Kathy moved to approve the Health Board Minutes. Mark seconded. Motion carried.

FIREWORKS PROPOSAL FROM RON SKENANDORE

Ron presented a proposal to put on a 45 minute fireworks show on July 4, 1986, that would include a color and floral and aerial bombs. The cost would be \$3,900.00.

After discussion, Mark moved to approve the proposal. Dave seconded. Kathy and Tony opposed. Rick did not vote. Motion carried.

OFFICE MOVE - Don Wilson

Don requested approval to move the Business Committee and Administration offices to the top floor of the center section of the Norbert Hill center. With this approval, he can start some needed construction in that area.

Kathy moved to approve, Dave seconded. Tony opposed. Motion carried.

START-UP FUNDS FOR ONEIDA RODEWAY INN - Don Wilson

The Oneida Rodeway Inn is projecting a loss during the first year of operation and the Hotel Board has been thinking of borrowing these funds from the Bank.

Don, along with his Financial and Administrative Team would like to fund the operating Capital out of the Tribal operations. Because of the immediate need to have operating capital, the Tribe transferred \$83,000 to the operating fund of the hotel at this point. —

Don requested a meeting between the Business Committee and the Hotel Board to discuss the direction to go on funds for operating capital to the hotel.

After discussion, Kathy moved that a meeting be set up between the Business Committee and the Hotel Board. Gordon seconded. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION -

Adolescent Pregnancy Prevention Outreach Counselor - Marilyn F. Clark --
Grade 17 (Full-time Temporary Position. May 1, 1986 - June 30, 1987)

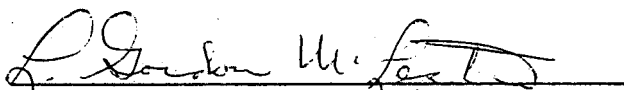
- Director of Nursing - Christine Parins -- Grade 18

BOB APPLETON'S TRAILER & JEEP PARKED ON TRIBAL LAND

These two vehicles have been parked on Tribal land by Oneida One Stop for quite some time. A notice was sent to Bob Appleton to remove the vehicles from Tribal property and he has not removed them.

After discussion Lois moved to have the Law Office take necessary action for the removal of the two vehicles. Mark seconded. Kathy opposed. Motion carried.

3:30 Mark moved to recess. Lloyd seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee